



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
September 28, 2004
9:00 a.m.

Regular Meeting Agenda - Revised

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.

- I Commissioner Comments/Concerns
- II Public Comments/Concerns
- III Commission Meeting Minutes
- Approve Minutes of August 24 and September 9, 2004 meetings

9:05 a.m.

IV Enforcement Matters

Report

Affirmation of referral to Attorney General's Office of PDC Case #05-027, Voters Education Committee, Bruce Boram, Valerie Huntsberry and other Unknown Agents, and litigation status update.

Sr. Counsel Nancy Krier and Sr. AAG Linda Dalton

Hearing

Phil Stutzman

John Potter, Case #05-065, alleged violation of RCW 42.17.240 and .040 by failing to timely file the Statement of Financial Affairs and Candidate Registration Statement within two weeks of becoming a candidate.

Request to Revoke Suspended Portion of Penalty

Phil Stutzman

Patrick Alesse, Case #04-659, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$250 suspended.

Requests for Reconsideration

Phil Stutzman

1. Gary Morgan, Case #04-690, found to have violated RCW 42.17.240 and assessed a penalty of \$400.
2. John Rankin, Case #04-641, found to have violated RCW 42.27.240 and assessed a penalty of \$200.
3. Wayne Washer, Case #04-639, found to have violated RCW 42.17.240 and assessed a penalty of \$100.
4. Dwight Thompson, Case #04-639, found to have violated RCW 42.17.240 and assessed a penalty of \$150.

9:40 a.m.

V Reporting Modifications
New

Phil Stutzman

1. [Daniel J. Evans](#), *Regent, University of Washington*, requests an exemption from reporting the business and other governmental customers of several entities, of which he or his spouse is an officer, director or trustee, as follows:
 - Archimedes Technology for reports due in 2001-2003
 - Attachmate for reports due in 2000-2004
 - Costco for report due in 2004
 - Cray Computer (formerly Tera) for reports due in 2000-2003
 - Flow International for reports due in 2000-2003
 - KCTS 1999-2003 for reports due in 2000-2004 (for spouse)
 - Laboratory Advisory Committee, Battelle for report due in 2000
 - National Information consortium for reports due in 2000-2003
 - Puget Sound Energy for reports due in 2000-2001
 - Seattle Symphony for reports due in 2000, 2002-2004 (for spouse)
 - Tidemark Solution for report due in 2001
 - VoiceStream (formerly Western Wireless) for reports due in 2000-2003
 - Whitman College for reports due in 2000-2004 (for spouse)
2. [Richard LaRosa](#), *Member, Indeterminate Sentence Review Board*, requests for safety reasons to not list the address of his residential property in the real estate section of the F-1 report.
3. [Audrey Borders](#), *candidate for Charter Review Commission Board Member in Whatcom County*, requests an exemption from reporting the business and other governmental customers of Borders & Son Quality Roofing, Inc. she owns.
4. [Christopher Tait](#), *candidate for Yakima County Superior Court Judge*, requests an exemption from reporting all financial information relating to his spouse from whom he is divorced.

Renewals (with change)

1. [Steven Hill](#), *Regent, Washington State University*, requests a renewal of previously granted modification except that he is no longer requesting a modification for Corporate Council for the Arts, and is now requesting an exemption from reporting the payments that Weyerhaeuser Company, Weyerhaeuser Company International, Weyerhaeuser Foundation, Y.M.C.A of Tacoma/Pierce County, Seattle Symphony Orchestra, and Seattle Symphony Players Pension Trust received from Washington State University.

	<p>2. <u>William Ruckelshaus</u>, <i>Chairman, Salmon Recovery Funding Board</i>, requests a renewal of previously granted modification except that he is no longer requesting a modification for Pharmacia, Solutia and Seattle Symphony.</p> <p>3. <u>Washington State Democratic Central Committee</u>, requests an exemption from reporting the details of transfers made to its federal committee to pay the state committee's share of overhead and other allocable expenditures that are not for the direct benefit of specific state or local candidates or ballot propositions, that are incurred on behalf of both the state committee and the federal committee.</p> <p>4. <u>Washington State Republican Party</u>, requests an exemption from reporting the details of transfers made to its federal committee to pay the state committee's share of overhead and other allocable expenditures that are not for the direct benefit of specific state or local candidates or ballot propositions, that are incurred on behalf of both the state committee and the federal committee.</p>	
10:00 a.m.	Break	
10:15 a.m.	VI Interpretation	Doug Ellis
	Possible Adoption of <u>Local Government Guidelines</u> regarding RCW 42.17.130 as Interpretation 04-02	
10:45 a.m.	VII Discussion of Center of Governmental Studies <u>Campaign Finance Model Law</u>	Doug Ellis
11:00 a.m.	VIII Advisory Matter	Vicki Rippie
	Does RCW 42.17.130 prohibit students of a public secondary school from using the school newspaper to endorse candidates for public office or state or local ballot measures?	
11:20 a.m.	IX Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Brief Enforcement Action Summary	
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
12:00 p.m.	X Working Lunch -- Executive Session	
	Discussion of pending and potential litigation with legal counsel	
	XI Adjournment	